

**SPECIAL REDEVELOPMENT AGENCY MEETING
APRIL 17, 2006**

The meeting called to order as the City Council at 2:05 p.m. by Council President Peters with all Council Members present.

Roll Call Faulconer, Atkins, Young, Maienschein, Fyre,
 Madaffer, Hueso, and Council President Peters

Andrea Tevlin, Independent Budget Analyst
Karen Heumann, City Attorney
Elizabeth Maland, City Clerk

Council President Peters recessed the meeting at 3:58 p.m. for the purpose of a break.

The meeting reconvened as the City Council at 4:11 p.m. by Council President Peters with all Council Members present.

The meeting adjourned as the City Council at 4:16 p.m.

The meeting reconvened as the Redevelopment Agency at 4:16 p.m. by Chair Peters with all Agency Members present.

RACS-1 *City of San Diego and Redevelopment Agency of the City Of San Diego v. McKinnon Properties, Inc., et al. and related cross-action*

San Diego Superior Court Case No. GIC854166

DCA: Joe Cordileone

This matter involves a breach of contract wherein McKinnon Properties, Inc. contracted with the Redevelopment Agency to build a certain type of residential/commercial structure. Construction did not begin. The parties believe they have reached an appropriate settlement. In closed session, the City Attorney seeks approval of a proposed settlement offer currently pending between the parties which will lead to complete resolution of all cases filed under this caption.

Chair Peters stated there are no speakers to this item. Referred to Closed Session on Tuesday, April 18, 2006.

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Adjournment

The meeting adjourned as the Special Redevelopment Agency at 4:17 p.m.

Elizabeth S. Maland, Secretary Redevelopment Agency
of the City of San Diego
(jis)